

**Approved Minutes of the OS&R Committee Meeting  
Monday, May 6, 2013 at 7:30 PM  
Rockport Public Library**

**Members in attendance:** Lawrence Neal (LN), Peter Van Demark (PV), Ted Tarr (TT)

**Members not in attendance:** Stephanie Cunningham (SC), Robert Rushton (RR)

**Other people in attendance:** Nick Holland (NH) Director of Cape Ann Trail attended the meeting for the Open Session

**7:35PM Meeting called to Order**

**Open Session:**

NH presented to the committee an overview of the new Cape Ann Trail Stewards organization <http://www.capeanntrailstewards.org/> . Many of their goals coincide with Rockport's Open Space and Recreation Plan. We discussed with him what our committee's efforts are, where some of Rockport's most used trails are located, the possible ways to improve trail marking and what other Rockport groups are involved with the maintaining of the town trails. The committee members enjoyed the discussion and expect his group to be a good resource.

**Approval of Minutes:**

A motion was made by LAN and seconded by TT to approve the April 1, 2013 meeting minutes as amended. The motion passed on a 3/0 vote.

**Executive Session:**

LAN made motion and TT seconded to enter Executive session to discuss land protection activates. It was announced that the open meeting would resume after the Executive session concludes. A roll call vote was taken and was unanimous approved.

During the Executive session LAN made motion and TT seconded to close the session. A roll call vote was taken and was unanimous approved.

**OSR plan review:**

We reviewed the "Current Projects" part of Section 3 of OSR plan for and needed changes. Three projects discussed in the plan, "Homestead property", "Quarryside" and "Pines subdivision" still need research to their location and activity. LN will check with ConCom Agent and Planning Board office for information.

LN will forward revised Section 5 to PV.

Next meeting review section assignments

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**Future Meeting Dates and Topics:**

3 June 2013 meeting: Continue Plan update

1 July 2013 meeting: Update the "Parcels of High Interest", list top (5-10) actions to pursue

**Motion to Adjourn:**

9:25PM LN motioned to adjourn, PV seconded. Vote passed 3/0.

These minutes prepared by LN